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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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MILAGROS IMPORTS LIMITED, a New York

Corporation,

07 Civ. 3215 (SHS) (AJP)

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Plaintiff,

ORDER OF DISMISSAL ON CONSENT

-against-

PROGRESS VANTAGE LIMITED, a Foreign

Corporation,

Defendant.

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ANDREW J. PECK, United States Magistrate Judge:

Based on the settlement agreement reached by all parties and transcribed by the court reporter on May 30, 2008, and on the stipulation of the parties pursuant to 28 U.S.C. §636(c), IT IS HEREBY ORDERED THAT this action (including all counterclaims) is dismissed with prejudice and without costs, provided, however, that the Court (Magistrate Judge Peck, pursuant to 28 U.S.C. § 636(c)), retains jurisdiction pursuant to the terms of the parties' settlement agreement. Any pending motions are to be terminated as moot.

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SO ORDERED.

DATED:

New York, New York

June 2, 2008

Andrew J. Peck

United States Magistrate Judge

Copies by fax & ECF to:

Daniel S. Moretti, Esq.

Vanessa Soriano Power, Esq.

Benjamin Lewis Felcher Leavitt, Esq.

Judge Sidney H. Stein